

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, June 16, 2011

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 16, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Brad Turner led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioner Steve Sandlin was seated at 6:26 pm.
- E.** The May 2011 Legislative Meeting Minutes were adopted.

F. PUBLIC COMMENTS

- 1. Donald Todd spoke to unfinished business of the State Legislature.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Mr. Robert Asbury was appointed to the Correctional Work Center Board.
- 3. Three vacancies on the Industrial Development Board and Health, Education & Facilities Board were announced.
- 4. Two Citizen-at-Large vacancies on the Insurance Committee were announced.
- 5. Two vacancies on the Community Care Board were announced.
- 6. Amy Anderson, Suzanne Kauffman and Kenna Deal were appointed Judicial Commissioners.

H. UNFINISHED BUSINESS

I. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. Report approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved for:
 - 1. 2010-11 Revenue Adjustments
 - 2. County Attorney
 - 3. Planning & Engineering
 - 4. Storm Water
 - 5. IT / GIS
 - 6. Sheriff's Department/Jail (5)
 - 7. Correctional Work Center
 - 8. County Fire Department
 - 9. Unemployment Compensation
 - 10. Employee & Dependent Insurance
 - 11. Gasoline
 - 12. Drug Court
 - 13. Miscellaneous
- B. The resolution to authorize the 2011 (3-year) COPS Hiring Grant Application was approved.
- C. A resolution to authorize a contract and funding for Architectural Services for Jail Remediation was approved.
- D. Special Purpose Fund Budget Amendments and 2010-11 Revenue Adjustments were approved
- E. Drug Control Fund Budget Amendments and 2010-11 Revenue Adjustments were approved
- F. Ambulance Service Fund Budget Amendments, 2010-11 Revenue Adjustments & Trustee's Commission were approved.
- G. Industrial/Economic Development Fund Budget Amendments, 2010-11 Revenue Adjustments & Trustee's Commission were approved.
- H. Solid Waste/Sanitation Fund Budget Amendments, 2010-11 Revenue Adjustments & Trustee's Commission were approved.
- I. Highway Fund Budget Amendments and 2010-11 Revenue Adjustments were approved.
- J. The General Purpose School Fund Budget Amendments were approved.
- K. General Debt Service Fund Budget Amendments were approved.
- L. Resolution Revising Designation of Agriculture Extension Rental Income was approved.
- M. A Resolution Authorizing the Issuance of an Inter-fund Capital Outlay Note Not to Exceed \$15,000,000 was approved.

- N. A Resolution Authorizing Two-Year Contract with Tennessee Department of Environment and Conservation for Emission Test Compliance Enforcement was approved.
- O. A Resolution Authorizing License Agreement with Tennessee Department of Environment and Conservation for Office Space at No. One South Public Square was approved.
- P. A Resolution Authorizing Grant Contract with Regional Transportation Authority for Relax and Ride Program was approved.
- Q. A Resolution Authorizing Grant Contracts with Tennessee Department of Children's Services for Teen Learning and Teen Trax Programs was approved.
- R. A Resolution Authorizing the Submission of a Grant Application to Community Foundation of Middle Tennessee to Assist Self-Represented Litigants When They Appear in Various Courts was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report
(ANNOUNCEMENT - No meeting in June)

4. PROPERTY MANAGEMENT COMMITTEE

- A. A Ground Lease with Envirotest was approved.
(ANNOUNCEMENT - No Meeting in June)

5. PUBLIC SAFETY COMMITTEE

- A. No Report
(ANNOUNCEMENT - No meeting in June)

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A Resolution to Approve Drainage Easements for 7810 Midland Road (Tax Map 181, Parcel 6.00) for One Easement and Eagle Creek Section 1, Lots 2, 3, 11, 12 and 13 for Five Easements was ratified.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution to establish Guidelines for Appointed Board/Commission Members was approved.
- B. A Resolution to Establish an Audit Committee was approved. Upon approval vacancies were announced.
- C. A Resolution to Approve the Property Tax Exemption by TCA 67-5-223 for Non-Profit Community and Performing Arts Organizations was approved
- D. A Resolution to Adopt the Strategic Development Plan for the Three Star Program was approved.
- E. A Resolution to Affirm Compliance with Federal Title VI Regulations for the Three Star Program was approved.
- F. A Resolution to Approve the First Amendment to the Legal Services Agreement was approved.
- G. A Resolution to Establish a Redistricting Committee was amended (3) and approved. Upon approval committee vacancies were announced.
- H. Resolution Ratifying Continued Membership in the Regional Transportation Authority of Middle Tennessee was approved.

J. ANY OTHER BUSINESS

Commissioner Will Jordan recently represented Mayor Burgess and County Government at the International Folk Festival. He presented the Commission with gifts from dancers and musicians representing several countries, including Puerto Rico and Czechoslovakia. Commissioner Jordan urged all to support the festival.

Commissioner Steve Sandlin and Jeff Jordan announced accomplishments of area high school athletes.

Commissioner Steve Sandlin reminded members of the upcoming Blackman BBQ to be held at Blackman Middle School June 29.

Commissioner Doug Shafer reminded the commission the Southern Regional Soccer Qualifying Tournament is being held at Siegel Park June 16th through the 22nd.

Commissioner Carol Cook asked for clarification on the portion of the tax needed to fund hiring that results from the COPS Hiring Grant. Finance Director Lisa Nolen indicated it is one cent.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:36 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**